

MINUTES

PLANNING COMMITTEE

October 16, 2013

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Nadine K. Nakamura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kaua'i, on Wednesday, October 16, 2013, at 9:14 a.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Nadine K. Nakamura
Honorable Gary L. Hooser, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum
Honorable Mel Rapozo

Minutes of the September 18, 2013 Planning Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 3:0:2 (Councilmember Bynum and Councilmember Rapozo were excused), the Minutes of the September 18, 2013 Planning Committee Meeting was approved.

Minutes of the October 2, 2013 Planning Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 3:0:2 (Councilmember Bynum and Councilmember Rapozo were excused), the Minutes of the October 2, 2013 Planning Committee Meeting was approved.

The Committee proceeded on its agenda item as follows:

Bill No. 2461 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Amendments to the Shoreline Setback Ordinance*) [This item was deferred.]

Chair Nakamura: I would like to request another deferral. We have been working with various stakeholders and we have another meeting tomorrow, I believe, with a group of stakeholders. We hope to have something probably by the next Committee Meeting which I will not be here, but I think Councilmember Yukimura has been involved in all of the discussions and can see it through to completion. I think we have made a lot of progress, getting input, and addressing concerns along the way. I want to thank Peter Morimoto and Aida Okasaki for their help in steering us through this very complex legislation. I will be asking for a deferral to Committee Meeting, November 13, 2013.

Ms. Yukimura moved to defer Bill No. 2461, seconded by Mr. Kagawa.

RICKY WATANABE, County Clerk: Committee Chair,
testimony from members of the public, perhaps.

Chair Nakamura: Thank you very much. Is there anyone here who would like to testify on this?

There being no one to give testimony at this time, the meeting proceeded as follows:

The motion to defer Bill No. 2461 was then put, and carried by a vote of 3:0:2 (Councilmember Bynum and Councilmember Rapozo were excused).


There being no further business, the meeting was adjourned 9:16 a.m.

Respectfully submitted,

White Arabis

Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on November 13, 2013:

for  NADINE K. NAKAMURA
CHAIR, PLANNING COMMITTEE